

**MINUTES OF THE MEETING OF THE SERVICE DELIVERY COMMITTEE HELD AT THE
COUNCIL OFFICES, STATION ROAD, WIGSTON ON TUESDAY, 22 JUNE 2021
COMMENCING AT 7.00 PM**

PRESENT

G A Boulter Chair
F S Broadley Vice-Chair



COUNCILLORS

N Alam
L A Bentley
J W Boyce
Mrs L M Broadley
D M Carter
K J Loydall
Mrs S B Morris
R E R Morris

OFFICERS IN ATTENDANCE

Miss E Byrne Democratic Services Officer
C Campbell Head of Finance / Deputy Section 151 Officer
Mrs P Fisher Head of Customer Service & Transformation
D M Gill Head of Law & Democracy / Monitoring Officer
A Thorpe Head of Built Environment

OTHERS IN ATTENDANCE

T Bhaur Blaby District Council (Lightbulb)
T Neal Blaby District Council (Lightbulb)

16. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillors Mrs R H Adams, Mrs L Eaton JP, F S Ghattoraya, Mrs S Z Haq and Miss A Kaur.

17. APPOINTMENT OF SUBSTITUTES

None.

18. DECLARATIONS OF INTEREST

Councillors N Alam and G A Boulter declared a pecuniary interest with regard to item 8 of the agenda, paragraph 7.2 insofar as both are private landlords in the Borough.

19. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 09 March 2021 be taken as read,

confirmed and signed.

20. ACTION LIST ARISING FROM THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The Action List arising from the previous meeting held on 09 March 2021 be noted.

21. PETITIONS AND DEPUTATIONS

None.

22. LIGHTBULB UPDATE (PRESENTATION)

The Committee gave consideration to the presentation as set out on pages 8-24 of the agenda, delivered by Taranjeet Bhaur and Teresa Neal from the Lightbulb Project team.

It was confirmed during the presentation that an audit is scheduled to take place during quarter 3, and once this has been completed a copy will be shared with the Committee.

It was moved by the Chair, seconded by the Vice-Chair and

UNANIMOUSLY RESOLVED THAT:

The content of the presentation be noted.

23. COUNCIL PERFORMANCE UPDATE (Q4 2020/21)

The Committee gave consideration to the report as set out on pages 25 - 45 of the agenda, which asked it to note the update regarding the progress during quarter four of the 2020/21 financial year towards achieving the priorities of the Council's Objectives.

It was moved by the Chair, seconded by the Vice-Chair and

UNANIMOUSLY RESOLVED THAT:

The content of the report be noted.

THE MEETING CLOSED AT 9.26 PM



Chair

Tuesday, 7 September 2021

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